

## LONG BEACH CITY COUNCIL MEETING

January 6, 2020

### 6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry and C. Kemmer were present. C. Cline was absent.

#### WS 20-01– Dog Park Workshop

-David Glasson, City Administrator, and Sue Svendsen, City Council Member, provided an update on the potential Dog Park.

- **No decisions or motions were made at this time.**

#### WS 20-02– Comprehensive Plan

-Ariel Smith, Community Development Director, presented the workshop bill. John from Creative Community Solutions gave a presentation during the December 16<sup>th</sup> meeting. Council was given a chance to take the plan home and make comments. This is an opportunity to share comments or move forward with submitting the plan to the Department of Commerce.

- **No decisions or motions were made at this time.**

### 7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

### ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry and C. Kemmer were present. C. Cline was absent.

### PUBLIC COMMENT

Kim Fields, from All Things Fun Sports, announced the confirmed date for Beach to Chowder will be 6/6/20. William Marsh announced the upcoming July 4<sup>th</sup> Fireworks workshop scheduled for 1/10/20 @ 5:00 p.m. at City Hall.

### CONSENT AGENDA

Minutes, December 16, 2019 City Council Meeting

Minutes, December 27, 2019 City Council Workshop

Payment Approval List for Warrant Registers 59118-59145 & 86191-86223 for \$207,043.27

**C. Svendsen made the motion to approve the Consent Agenda. C. Kemmer seconded the motion; 4 Ayes; 1 Absent, motion passed.**

### BUSINESS

**AB 20-01– Agreement for Asbestos Training**

Ariel Smith, Community Development Director, presented the Agenda Bill. This training is required by L&I and must be completed by all employees that could possibly be exposed to asbestos on the job. This training is done on-site and fulfills the State requirement.

**C. McGuire made the motion to authorize the agreement to provide staff with asbestos training. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-02– Resolution 2020-01 Amending the Policy for Allotting Salaries**

Ariel Smith, Community Development Director, presented the Agenda Bill. The State Auditor’s Office requires that the city have a policy that appropriately divides staff salaries among the different funds. As projects throughout the city change so does where each employee spends their time. This amendment would average the work done over a four-year period. This time period would account for project-related fluctuation and give an accurate picture of where the employee spends most of their time.

**C. Murry made the motion to approve resolution 2020-01 amending the policy for allotting salaries throughout the different city departments. C. McGuire seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-03– Police Station Headquarters Bid Award**

David Glasson, City Administrator, presented the Agenda Bill. The bid for the new Police Station closed on Friday, December 20<sup>th</sup>. There was only one bidder that met the requirements. It is the city’s recommendation to accept this bid.

**C. Svendsen made the motion to authorize the Mayor to accept the bid from SAW Construction for construction of the Police Station Headquarters. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-04– Regional Biosolids Treatment Plant Change Order No. 5**

David Glasson, City Administrator, presented the Agenda Bill. The additional work and material required are the result of design modifications originating from supply of equipment from the composting equipment supplier, Engineered Compost Systems, Inc., that is different from the original design. The additional work results in impacts to the critical path schedule requiring an additional 5 working days. – increased contract amount \$148,984.22

**C. McGuire made the motion to authorize staff to sign the change order. C. Svendsen seconded the motion; 3 Ayes; 1 Nay (C. Murry); 1 Absent, motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

- Report and Decision for CUP 2019-04
- Boys & Girls Club Letter of Support

- Parks, Streets and Stormwater Report for November 2019
- Wastewater Report for November 2019
- Water Report for November 2019
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for December 2019

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:17 p.m.

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Mayor

ATTEST:

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City Clerk